

Treatment Committee Meeting Minutes
State Library
March 23, 2018

Members present: Alisia Clark, Max Cortes, John Lisy, Bruce Jones

Opening Activities

The committee meeting opened with members introducing themselves to one another.

Minutes from the previous treatment committee meeting were reviewed. Max Cortes motioned to accept the minutes, John Lisy 2nd the motion. All members unanimously approved accepting the minutes as is with one correction on the spelling of Max's name.

There were no announcements from members and no agenda updates.

Directory Updates

A. Clark reported: 40 day processing time for LCDC applications – hoping to get back to 30 day processing time by the beginning of the new year. The board is undergoing a biennial fiscal audit. The board is conducting the five-year rule review. Each committee will review the rules that are specific to their committee.

Clinical Supervision Rule Change Status

The CDCA Supervision rule has been filed and is effective March 29, 2018. Robb, Andrew and Alisia will continue to finalize the Supervisor Contracts and load them to the board webpage. A one pager will be developed to provide guidance on clinical supervision.

Work Plan Updates

The committee reviewed and updated the work plan. IC&RC domain changes from 12 core functions to 4 domains will be future work. A. Clark and R Yurisko will meet to update the work plan to reflect changes.

The Background Check rules are being reviewed by the Board during the next board meeting.

The meeting adjourned.

The next meeting is scheduled for **June 22, 2018 from 1pm to 3pm** at the State Library